

TAYLOR WIMPEY PLC RESULTS OF THE 2020 ANNUAL GENERAL MEETING

At the Annual General Meeting of Taylor Wimpey plc (the "Company") held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on Thursday 23 April 2020, all the resolutions were voted on by poll and were passed by the Shareholders. The Poll results will be available shortly on the Company's website www.taylorwimpey.co.uk.

In accordance with Listing Rule 9.6.2 copies of the special business resolutions (19, 20, 21 and 22) passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results of the poll for each resolution are as follows:

	Resolution	Votes For (including discretion)		Votes Against		Votes Withheld	Total votes cast (excluding Votes Withheld)	
		Number of shares	% of shares voted	Number of shares	% of shares voted	Number of shares	Number of shares	% of issued share capital
1	To receive the 2019 Directors' and Auditors' Reports and Financial Statements	2,027,916,930	99.99	150,622	0.01	1,477,527	2,028,067,552	61.76%
2	Resolution 2 – Withdrawn*							
3	Resolution 3 – Withdrawn**							
4	To elect Irene Dorner as a director	2,023,375,421	99.72	5,767,617	0.28	402,041	2,029,143,038	61.79%
5	To re-elect Pete Redfern as a director	2,028,464,031	99.96	721,900	0.04	359,148	2,029,185,931	61.79%
6	To re-elect Chris Carney as a director	2,013,026,966	99.21	16,130,803	0.79	387,310	2,029,157,769	61.79%
7	To re-elect Jennie Daly as a director	2,024,441,154	99.77	4,726,994	0.23	376,931	2,029,168,148	61.79%
8	To re-elect Kate Barker DBE as a director	2,020,948,187	99.60	8,207,835	0.40	389,056	2,029,156,022	61.79%
9	To re-elect Gwyn Burr as a director	2,002,310,360	98.68	26,842,665	1.32	392,053	2,029,153,025	61.79%
10	To re-elect Angela Knight CBE as a director	2,008,320,134	98.97	20,825,592	1.03	399,352	2,029,145,726	61.79%
11	To elect Robert Noel as a director	2,027,760,234	99.93	1,382,597	0.07	402,248	2,029,142,831	61.79%
12	To re-elect Humphrey Singer as a director	2,001,490,391	98.64	27,663,099	1.36	391,588	2,029,153,490	61.79%
13	To re-appoint Deloitte LLP as auditors	2,009,007,705	99.04	19,480,987	0.96	1,056,387	2,028,488,692	61.77%
14	To authorise the Audit Committee to determine the auditors' fees	2,026,215,026	99.89	2,273,605	0.11	1,056,448	2,028,488,631	61.77%
15	To give the directors authority to allot shares in the Company	1,890,493,843	93.17	138,641,452	6.83	409,784	2,029,135,295	61.79%
16	To dis-apply pre-emption rights (General Power)	2,022,921,279	99.86	2,749,660	0.14	3,874,140	2,025,670,939	61.68%
17	To dis-apply pre-emption rights (Additional Power)	2,016,842,084	99.56	8,828,175	0.44	3,874,820	2,025,670,259	61.68%
18	To empower the Company to make market purchases of its shares	2,006,816,534	98.97	20,950,532	1.03	1,778,013	2,027,767,066	61.75%
19	To approve the Directors' Remuneration Report	1,957,158,644	96.46	71,883,566	3.54	502,869	2,029,042,210	61.79%
20	To approve the Directors' Remuneration Policy	2,001,641,568	98.65	27,319,532	1.35	583,978	2,028,961,100	61.78%
21	To authorise political donations and expenditure	1,914,740,008	94.65	108,326,712	5.35	6,478,358	2,023,066,720	61.61%
22	To approve the calling of general meetings on 14 days' notice	1,892,288,221	93.25	136,986,433	6.75	270,425	2,029,274,654	61.79%

*The resolution to approve the final dividend was withdrawn at today's Annual General Meeting.

** The resolution to approve the special dividend was withdrawn at today's Annual General Meeting.

For further information please contact:

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Alice Marsden, Group General Counsel and Company Secretary